

RESOLUTION NO. 2016 - 17

A Resolution accepting the Reimbursable Agreement and authorizing the City Manager to execute an agreement with the Federal Aviation Administration (FAA) for the Airport Improvement Project.

RECITALS:

As part of the Runway 4-22 Rehabilitation Project, the FAA needs to enter into a Reimbursable Agreement with the City to cover FAA engineering, consulting, and oversight services relating to the relocation of FAA facilities such as the Runway End Identifier Lights (REIL) and the Medium Intensity Approach Lighting System (MALSR) impacted by the rehabilitation and narrowing of Runway 4-22 from 150 to 100 feet.

FAA will perform site survey, cost estimate, project planning and integration as well as engineering consulting services relating to the relocation of FAA facilities impacted by the project. The cost for these services is \$25,825.00. This cost is 90% reimbursable through a future AIP grant for the construction of the RW4-22 Rehabilitation Project.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMinnville, OREGON, as follows:

1. The City Manager is hereby authorized and directed to execute the reimbursable agreement with the Federal Aviation Administration for the City of McMinnville Airport Improvement Project in the amount of \$25,825.00.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 12th day of April 2016 by the following votes:

Ayes: Drabkin, Hill, Jeffries, Menke, Ruden, Yoder

Nays: _____

Approved this 12th day of April 2016.



MAYOR

Approved as to form:



CITY ATTORNEY